Prairie Creek Community School School Board Special Meeting Minutes May 13, 2021 @ 4:30pm

Prairie Creek Community School, Northfield MN 55057

- 1 Call to order 4:30pm
- 2 Attendance

| 2020-2021 | July 23 | Aug 27 | Sep 24 | Oct 22 | Nov 19 | Dec 17 | Jan 28 | Feb 25 | Mar 18 | Apl 22 | May 13 Special Meeting | May 27 | Jun 24 |
|---------------------------|------------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|------------------------------|-----------|-----------|
| Shelly Dickison | 1 | 1 | 1 | 1 | 1 | 1 | 1 | ✓ | 1 | 1 | √ (late) | | |
| Don Findlay | X | 1 | ✓ | √ | ✓ | 1 | X | ✓ | √ | √ | ✓ | | |
| Kelsey Fitschen-Hemmah | ✓ | ✓ | ✓ | ✓ | ✓ | 1 | ✓ | ✓ | ✓ | ✓ | ✓ | | |
| Bonnie Jean Flom | ✓ | X | √ | 1 | X | 1 | X | ✓ | X | √ | X | | |
| Molly McGovern Wills | ✓ | ✓ | ✓ | ✓ | X | 1 | ✓ | ✓ | 1 | ✓ | X | | |
| Ben Miller | √ | √ | √ | \ | ✓ | 1 | √ | √ | √ | √ | ✓ | | |
| Beth Molitor | √ | ✓ | \ | \ | ✓ | 1 | \ | \ | √ | \ | ✓ | | |
| Lisa Percy | \ | √ | \ | \ | √ | 1 | \ | ✓ | \ | \ | ✓ | | |
| Christine Williams | \ | \ | \ | > | X | 1 | \ | \ | \ | \ | X | | |
| Simon Tyler-ex officio | \ | \ | \ | > | \ | 1 | \ | ✓ | \ | \ | ✓ | | |
| Keith Johnson- ex officio | \ | √ | \ | \ | √ | X | \ | ✓ | \ | \ | X | | |
| Colleen Braucher | √ | ✓ | 1 | \ | ✓ | ✓ | ✓ | ✓ | √ | √ | X | | |

- 3 Public Comments
- 4 Approve Agenda

Moved: Don Findlay

Second: Beth Molitor

Passed: unanimous

5 Items for Action

a Revision to Enrollment and Lottery Policy

Moved: Don Findlay

Second: Kelsey Fitschen-Hemmah

Passed: unanimous

b Revision to Bylaws

Moved: Kelsey Fitschen-Hemmah

Second: Lisa Percy

Passed: unanimous

6. Adjournment 4:45pm

Moved: Kelsey Fitschen-Hemmah

Second: Beth Molitor

Passed: unanimous

Next board meeting Thursday, May 27, 2021